

NEBRASKA BOARD OF PUBLIC ACCOUNTANCY
140 N. 8th Street, Suite 290, Lincoln, Nebraska

Proposed AGENDA
September 23-24, 2004

Thursday, September 23, 2004

1. General - 8:30 a.m.

- A. Call to Order and Roll Call by Chair, William L. Gaines Jr., CPA
- B. Approval of Meeting Agenda for September 23-24, 2004
- C. Approval of Minutes from July 27-28, 2004

2. Public Comment Period (15 minute period)

Individuals with non-renewal licensing issues may appear. Nicholas Hanson may appear regarding the change in the certificate document.

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements July and August 2004
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Assistant Attorney General Lynn Melson will be present at 11:00 a.m.
- B. 2006 & 2007 Board Budget/Dan Sweetwood
- C. Board Calendar
- D. Report on To Do List
- E. Other Misc. Items

Closed Meeting (Conducted relative to enforcement, litigation, and personnel issues)

5. Report of Enforcement of Professional Conduct Committee

- A. Rodney Zwycart Appeal Update
- B. Troshynski Appeal Update
- C. Open Case/LMCO Update
- D. Recommend Closure of Complaints
- E. Report on To Do List
- F. Other Misc. Items_

6. Report of Continuing Professional Education Committee

- A. Report of the Committee
- B. Ratification of Staff Program Qualification Evaluations
- C. Report on To Do List
- D. Other Misc. Items

7. Formal Hearing for Sheryl Brenn - 1:30 p.m.

8. Formal Hearing for Zwycart Firm Permit - 2:45 p.m.

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9. Report of Licensing Committee

- A. Ratification of initial permits to practice issued, certificates issued, firm permits
- B. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- C. Report of the Committee
- D. Report of To Do List
- E. Other Misc. Items

10. Recess

Friday, September 24, 2004

11. General - 8:30 a.m.

- A. Call to Order and Roll Call by Chair, William L. Gaines Jr., CPA

12. Public Comment Period (15 minute period)

13. Report of the Legislative Committee

- A. Report on Proposed Legislative Re-write Status
- B. Report on To Do List
- C. Miscellaneous Items

14. Report of Exam & Education Committee

- A. Report of the Committee
- B. Report on To Do List
- C. Other Misc. Items

15. Report of QEP Committee Chair

- A. Report of the Committee
- B. Report on To Do List
- C. Other Misc. Items

16. Report of Executive Director

- A. Computer System Proposal/Doug Skiles, CPA
- B. Budget
- C. Staffing & General Office Issues
- D. Report on To Do List

17. New Business

- A. NASBA Items:
 - 1.) NASBA Annual Meeting
 - 2.) Designation of one Board member for voting rights at NASBA
 - 3.) UAA Rule Changes Letter
- B. Other Miscellaneous Items: FYI articles

18. Adjournment